

COMMON COUNCIL
REGULAR SESSION
March 28, 2019
7:00 P.M.

The Common Council of the City of Warsaw met in Regular Session on Thursday March 28, 2019 at 7:00 P.M. in the Council Chambers at City Hall. Mayor Joseph M. Thallemer presided and the following persons were noted as present or absent:

PRESENT: Council members Cindy Dobbins, Jack Wilhite, Jeff Grose, Ron Shoemaker, Mike Klondaris, Jerry Frush and Diane Quance. Also present Mayor Thallemer, Clerk-Treasurer Lynne Christiansen, City Attorney Scott Reust, City Planner Jeremy Skinner, Police Chief Scott Whitaker, others as noted on attached attendance sheet, reporter Dan Spaulding from InkFree News and reporter Mark Howe from the Times-Union.

ABSENT: None noted.

The meeting was called to order by Mayor Joe Thallemer followed by the Invocation and the Pledge of Allegiance.

MINUTES-

The minutes from the March 18, 2019 meeting were presented for approval. Councilor Dobbins requested that the minutes be corrected in that her correspondence, mentioned under "Other Matters" and "Council/Independent Council Discussion", supported efforts by the Council to obtain independent legal representation to address questions and concerns of the Common Council, but did not mention supporting an independent investigation of the matter being addressed during the meeting. Motion made by Councilor Grose to approve the minutes as presented and amended, seconded by Councilor Quance and carried by unanimous vote.

RECOGNITION OF VISITORS-

Mayor Thallemer welcomed all in attendance.

REPORTS/ORAL & WRITTEN COMMUNICATIONS-

None noted.

UNFINISHED BUSINESS-

TRANSFER ORDINANCE/POLICE-

Police Chief Scott Whitaker presented Ordinance #2019-01-01. The Ordinance transfers \$17,700.00 within the Police Department's budget. Motion made by Councilor Shoemaker to approve Ordinance #2019-01-01 on second and final reading, seconded by Councilor Quance, carried by unanimous vote.

NEW BUSINESS-

CONFLICT OF INTEREST STATEMENTS-

The following "Conflict of Interest Statements" were filed before the Council.

1. Robert Barker
2. Aaron Bolinger
3. Michael Brubaker
4. Lynne Christiansen
5. George Clemens
6. Tyler Colt
7. Cindy Dobbins
8. James Emans
9. Brent Fifer
10. Hal Heagy
11. Michael Klondaris
12. Troy Knelfelkamp
13. Fred Parrett
14. Dan Robinson
15. Brandon Schmitt
16. Anthony Shilling
17. Derek Shilling
18. Drew Shilling
19. Joel Shilling
20. Karen Smith

21. Richard Snodgrass
22. Jeanie Stackhouse
23. Joseph Thallemer
24. Michael Wilson

The Conflict of Interest statements were duly noted as being filed. Motion made by Councilor Quance to acknowledge receipt of the statements, seconded by Councilor Dobbins, carried by unanimous vote.

TAX ABATEMENT COMPLIANCE REVIEW FORMS-

City Planner Jeremy Skinner presented several Form CF-1/Real and Personal Property Tax Abatements for the following:

- West Hill Development, LLC, Real Property located at 1445 Polk Drive. No representative present.
- West Hill Development, LLC, Real Property located at 1295 Polk Drive. No representative present.
- Patrick Industries, Inc., Personal Property located at 1445 Polk Drive. No representative present.

Motion to approve the continuation of the above Abatements made by Councilor Klondaris, seconded by Councilor Shoemaker, carried by unanimous vote.

NON-PROFIT FUNDING GUIDELINES-

Recently several members of the Council have been working on creating funding guidelines for non-profit organizations who request funding. A review of what the committee has been doing was given and after discussion, the committee, or task-force, will reevaluate the application and come back with recommendations and suggestions for the Council to consider.

OTHER MATTERS-

-Local citizen Jean Northenor came before the Council to clarify statements that were discussed during the March 18, 2019 Council meeting.

ADJOURNMENT-

There being no further business to come before the Council by a motion duly made and seconded, the meeting was adjourned.

ATTEST:

Lynne Christiansen, Clerk Treasurer